

MEETING NO. 15  
SEPTEMBER 11, 2003

ROLL CALL

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INVOCATION -

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PLEDGE OF ALLEGIANCE - Mr. Schroeder

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TABLED ITEMS: Comm. 20E-2 (2002)

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING

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MISCELLANEOUS RESOLUTIONS:

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CHASE

Honoring Warren Wittig  
for his Contributions in  
Architecturally Creating  
& Building the Eden  
Public Library

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CHASE

Honoring Herbert Rose for  
Fifty Years of Volunteer  
Service to Highland Hose  
Volunteer Fire Company

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SWANICK, MAJORITY CAUCUS

Honoring Area Businesses  
Celebrating 100th  
Anniversary

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CHASE & MCCARVILLE

Honoring the 90th  
Birthday of North Collins  
Resident, William Thomas  
Castiglia

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MINORITY CAUCUS

Honoring Young Democrats  
of America on Their  
National Convention in  
Buffalo

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CHASE

Honoring Salvatore Sack's  
50 Years of Service to  
Angola Fire Department

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SWANICK, MAJORITY CAUCUS

Honoring NYS Senator  
Dale M. Volker on his  
Appointment to the  
Criminal Justice Board of  
Directors for the Council  
of State Governments

SCHROEDER

Honoring St Mary's School  
for the Deaf on it's  
150th Anniversary

HOLT

Honoring Enterprise  
Charter School on it's  
Grand Opening

CUSACK

Recognizing the Erie  
County Parks Master Plan  
for Receiving an Award  
from New York Upstate  
Chapter of American  
Planning Association

HOLT

Expressing Support &  
Appreciation to Righteous  
Babe Records for their  
Commitment to Our  
Community

MAJORITY CAUCUS

Remembering the Victims  
of Terrorists' Attack on  
9/11/01

HOLT

Honoring the Recipients  
of the 2003 22nd Annual  
BFNC Moot Senior  
Citizens' Award

KUWIK

Honoring National  
Business Women's Week

DUSZA

Honoring Local Soldier  
PFC Robert Sciria

LOCAL LAWS:

REFERENCE

LL INT 4-1 PEOPLES  
04/22/02

A LL in Rel to a  
County-Wide Notification  
Requirement for  
Commercial & Residential  
Lawn Pesticide  
Application

LL INT 4-2	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	
08/28/02			
LL INT 5-1	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
06/12/02			
LL INT 7-1	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts	
06/24/02			
LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			

## COMMITTEE REPORTS:

## LEGISLATORS RESOLUTIONS:

## REFERENCE

INTRO 15-1	LARSON & DEBENEDETTI	EC Audit Committee Request to Amend Contract Pertaining to Audit Services for EC, ECMC & ECC
INTRO 15-2	SWANICK, ET AL	Designation of Authorized Tourism Promotion Agency for EC for 2003-2004
INTRO 15-3	HOLT	County Assistance to Stem the Violence in the City of Buffalo
INTRO 15-4	SWANICK, RANZENHOFER, CHASE, FALKNER, WEINSTEIN MCCARVILLE & CUSACK	Calling for an Investigation & Upgrade of the Northeastern Electric Grid
INTRO 15-5	DEBENEDETTI	Consumers' Right to a Free Annual Copy of Their Credit Report & Rating
INTRO 15-6	CUSACK	Requesting that Governor Pataki Release the Appropriated Money for the Western Erie Canal Heritage Corridor Planning Commission
INTRO 15-7	CUSACK	Calling for Emergency Power to Maintain Cellular Phone Communications During a Power Failure

INTRO 15-8	SWANICK, RANZENHOFER & LARSON	Appointment to the EC Audit Committee
INTRO 15-9	MAJORITY CAUCUS	Opposition to the New Designation for the Buffalo-Niagara Falls Metropolitan Area
INTRO 15-10	SWANICK, ET AL	Elma Agricultural District (EC #13) 8-Year Review & Recertification
INTRO 15-11	SWANICK	Calling the EC Veterans' Services Department to Provide the Appropriate Flags to the Military Park at the Inner Harbor
INTRO 15-12	SWANICK	Additional Funding for Household Hazardous Waste Days
INTRO 15-13	SWANICK, ET AL	Brant-Evans Agricultural District Nos. 1 & 2 - EC #9 & #10 - 8-Year Review
INTRO 15-14	SWANICK, RANZENHOFER & HOLT	Legislative Personnel Adjustments
INTRO 15-15	CHASE	Consideration for Public Benefit Funding
INTRO 15-16	CUSACK	Consideration for Public Benefit Funding
INTRO 15-17	MAJORITY CAUCUS	Calling for 9/11 to be Designated as a National Day of Remembrance & Reflection for the Victims of 9/11/01

INTRO 15-18 LARSON	Consideration for Public Benefit Funding
INTRO 15-19 McCARVILLE	Consideration for Public Benefit Funding
INTRO 15-20 RANZENHOFER	Consideration for Public Benefit Funding
INTRO 15-21 WEINSTEIN	Consideration for Public Benefit Funding
INTRO 15-22 FALKNER	Consideration for Public Benefit Funding
INTRO 15-23 DUSZA	Consideration for Public Benefit Funding
INTRO 15-24 CHASE, CUSACK, FALKNER, McCARVILLE, WEINSTEIN & SCHROEDER	Transfer of Public Benefit Funds
INTRO 15-25 DALE	Guidelines for Approval of Waivers Pursuant to the Clean Indoor Air Act
INTRO 15-26 MARINELLI & FISHER	Support for Buffalo Olmsted Parks Conservancy's Quest for Assistance in Proposal to Develop a Linear Park System Along Niag. River
INTRO 15-27 MINORITY CAUCUS	Calling for a Federal Investigation of Gasoline Prices & the Establishment of a Pro-Consumer National Energy Policy
INTRO 15-28 MINORITY CAUCUS	Establishment of a Legislative Task Force to Study EC Government Assistance to the City of Buffalo

INTRO 15-29 DALE

Creation of an Ad Hoc  
EC Legislature Invest-  
igative Committee into  
Allegations of Wrong  
Doing and Misapplication  
of County Funds in DPW

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INTRO 15-30 DALE

Plan to Cut County  
Government in Order to  
Share with the City of  
Buffalo a Portion of the  
Sales and Compensation  
Use Tax Revenue

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INTRO 15-31 MAJORITY CAUCUS

Calling for NYS  
Legislature to Pass  
Legislation (S.5531/  
A.7274) Authorizing the  
Adoption of a Soils/Fill  
Management Plan for WNY

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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

## REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:	REFERENCE
15 E- 1      COMPTROLLER	Certificate of Determination - Sale & Issuance of \$1,233,551 EFC Sewer System Serial Bonds
15 E- 2      SWANICK	Appointment to EC Alternatives to Incarceration Advisory Board
15 E- 3      COMPTROLLER	Comprehensive Annual Financial Report for Fiscal Year Ended 12/31/02
15 E- 4      COUNTY EXECUTIVE	Response to Comptroller's Audit - Locally Administered Federal Aid Capital Projects - Reimbursement Claiming Process 8/1/00 - 9/30/02
15 E- 5      COMPTROLLER	Review of Unfilled Vacant Positions
15 E- 6      COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 7/03
15 E- 7      COMPTROLLER	Audited Financial Statements & Management Letter for ECMC for Fiscal Year Ended 12/31/02
15 E- 8      SWANICK	Appointment of Chairperson of EC Home Health Care Advisory Board
15 E- 9      COMPTROLLER	Quarterly Investment Report 4/1/03 - 6/30/03
15 E- 10      RANZENHOFER	Consolidation of Economic Development Committee Items



15 E- 11	DALE	Copy of Letter to District Attorney Re: Aurora Highway Garage	ECONOMIC DEVELOPMENT
15 E- 12	COMPTROLLER	Audited Financial Statements for ECC for Fiscal Year Ended 8/31/02	FINANCE & MANAGEMENT
15 E- 13	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 8/03	FINANCE & MANAGEMENT
15 E- 14	RANZENHOFER	Memo to Legislators Re: Local Law Intro. No.1 - 2003 (Print 2) Known as EC MBE/WBE Utilization Commitment Act	ECONOMIC DEVELOPMENT
15 E- 15	SWANICK	EC Appointments to the Inter-County Association of WNY	RFP
15 E- 16	COMPTROLLER	EC Supplement to the Comprehensive Annual Financial Report for Year Ended 12/31/02	FINANCE & MANAGEMENT
15 E- 17	SMITH	Copy of Letter to Coordinator of Council on Children & Families Re: CGR Study	HUMAN SERVICES
15 E- 18	COMPTROLLER	Interim Financial Reports for 3 Months Ended 3/31/03 & 6 Months Ended 6/30/03	FINANCE & MANAGEMENT
15 E- 19	COMPTROLLER	Cost of Borrowing Report - Sale of \$81,540,000 of General Obligation Bonds	FINANCE & MANAGEMENT
15 E- 20	COMPTROLLER	Cost of Borrowing Report - Sale of a \$90,000,000 Revenue Anticipation Note	FINANCE & MANAGEMENT
15 E- 21	COUNTY EXECUTIVE	DPW - Division of Highways - 2003 Highway, Bridge & Culvert Program - Request to Ratify & Award Construction Contracts	ECONOMIC DEVELOPMENT

15 E- 22	COUNTY EXECUTIVE	New Positions for Youth Detention Facility	ECONOMIC DEVELOPMENT
15 E- 23	COUNTY EXECUTIVE	CPS - Amendment to Agreement with EM Systems	PUBLIC SAFETY
15 E- 24	COUNTY EXECUTIVE	Crime Victim Assistance Grant	PUBLIC SAFETY
15 E- 25	COUNTY EXECUTIVE	Contract with First Time/ Last Time Program	PUBLIC SAFETY
15 E- 26	COUNTY EXECUTIVE	Probation & Youth Detention Services - Increase in Interdepart- mental Appropriations - Payments to Buildings & Grounds & In Lab & Tech	PUBLIC SAFETY
15 E- 27	COUNTY EXECUTIVE	Probation & Youth Detention Services - Local Government Records Management Improvement Fund	PUBLIC SAFETY
15 E- 28	COUNTY EXECUTIVE	CPS & Probation - JAIBG Funding Year 4 - Authorization to Enter Into Contract, Amend Budget & Extend Contract	PUBLIC SAFETY
15 E- 29	COUNTY EXECUTIVE	Cancellation/Compromise of Delinquent Tax Sale Certificates - Niagara River World, Inc. Property at 4000 River Road, Town of Tonawanda	
15 E- 30	COUNTY EXECUTIVE	Sale Approval - County- Owned Properties Sold at Public Auction by Cash Realty D/B/A Cash Realty & Auctions	FINANCE & MANAGEMENT
15 E- 31	COUNTY EXECUTIVE	Levy of 2003-2004 School Tax Budgets	
15 E- 32	COUNTY EXECUTIVE	District Attorney - Asset Forfeiture Appropriations	PUBLIC SAFETY

15 E- 33	COUNTY EXECUTIVE	Authorization to Accept a Grant from US HUD & to Increase 2003 Appropriation to Spectrum Human Services to Execute Grant	HUMAN SERVICES
15 E- 34	COUNTY EXECUTIVE	Emergency Services - Revision of Resolution for Grant from US EPA	PUBLIC SAFETY
15 E- 35	COUNTY EXECUTIVE	Emergency Services - Proposed Revision to Resolution for Grant from NYSEMO to Update EC Comprehensive Emergency Management Plan	PUBLIC SAFETY
15 E- 36	COUNTY EXECUTIVE	Appointments to EC Commission on the Status of Women	
15 E- 37	COUNTY EXECUTIVE	Appointment to Buffalo & Erie County Public Library Board of Trustees	
15 E- 38	COUNTY EXECUTIVE	Authorization to Accept a Byrne Formula Grant from US DOJ, Bureau of Justice Assistance - \$60,000 - Additional Videoconferencing Equipment	PUBLIC SAFETY
15 E- 39	COUNTY EXECUTIVE	Health - HIV Surveillance & Partner Notification Grant 10/1/02 - 9/30/03 - Project #713	HUMAN SERVICES
15 E- 40	COUNTY EXECUTIVE	Health - WIC Vendor Management Grant 10/1/03 - 9/30/04	HUMAN SERVICES
15 E- 41	COUNTY EXECUTIVE	Health - Women, Infant & Children's Supplemental Nutrition (WIC) Program 10/1/02 - 9/30/03 - Project #701	HUMAN SERVICES
15 E- 42	COUNTY EXECUTIVE	Health - Home Visiting Pilot Project	HUMAN SERVICES

15 E- 43	COUNTY EXECUTIVE	Health - Lease Agreement for WIC Program Distribution Site - 546 Abbott Road, City of Buffalo	HUMAN SERVICES
15 E- 44	COUNTY EXECUTIVE	Health - A Systems Approach to Reducing the Burden of Asthma - 7/1/03 - 6/30/04 - Project #861	HUMAN SERVICES
15 E- 45	COUNTY EXECUTIVE	Health - Tonawanda Service & Referral Center - Lease Agreement Renewal	HUMAN SERVICES
15 E- 46	COUNTY EXECUTIVE	Health - Childhood Lead Poisoning Prevention Program - 1/1/02 - 12/31/02 - Project #704	HUMAN SERVICES
15 E- 47	COUNTY EXECUTIVE	Health - Public Health Campaign Grant - 4/1/02 - 3/31/03 - Project #709	HUMAN SERVICES
15 E- 48	COUNTY EXECUTIVE	Health - Public Health Laboratory Response Network - 9/1/02 - 8/30/03 - Project #896	HUMAN SERVICES
15 E- 49	COUNTY EXECUTIVE	Health - Hepatitis C Transmission Study Grant - 8/1/03 - 7/31/04 - Project #862	HUMAN SERVICES
15 E- 50	COUNTY EXECUTIVE	DPW - Road Fund Activity	ECONOMIC DEVELOPMENT
15 E- 51	COUNTY EXECUTIVE	Acceptance of Funds from Aurora for Steel Casing Pipes	ECONOMIC DEVELOPMENT
15 E- 52	COUNTY EXECUTIVE	Award of Supplemental Agreement to C J Brown Energy	ECONOMIC DEVELOPMENT
15 E- 53	COUNTY EXECUTIVE	Increase to DPW Budget from HUD Grant	ECONOMIC DEVELOPMENT
15 E- 54	COUNTY EXECUTIVE	Division of Highways - Transfer of Funds	ECONOMIC DEVELOPMENT

15 E- 55	COUNTY EXECUTIVE	Abandonment of a Portion of Existing Highway Right-of-Way - Milestrip Road, Town of Orchard Park	ECONOMIC DEVELOPMENT
15 E- 56	COUNTY EXECUTIVE	Senior Services - Authorization to Transfer Funds to Administration Division & Amend Nutrition Grant Budgets & a Nutrition Contract	HUMAN SERVICES
15 E- 57	COUNTY EXECUTIVE	Senior Services - Authorization to Revise Various Grants	HUMAN SERVICES
15 E- 58	COUNTY EXECUTIVE	Senior Services - Authorization to Amend 7 Grant Budgets	HUMAN SERVICES
15 E- 59	COUNTY EXECUTIVE	Funding for Buffalo Niagara Medical Campus Master Plan	HUMAN SERVICES
15 E- 60	COUNTY EXECUTIVE	Seneca Bluffs Habitat Restoration Project Property Acquisition	ENERGY & ENVIRONMENT
15 E- 61	COUNTY EXECUTIVE	EC Electric Vehicles	ENERGY & ENVIRONMENT
15 E- 62	COUNTY EXECUTIVE	Cooperative Pesticide Notification Program - Evaluation Consultant	ENERGY & ENVIRONMENT
15 E- 63	COUNTY EXECUTIVE	ECSD Nos.1-6 - Section 270/271 Resolutions	ENERGY & ENVIRONMENT
15 E- 64	COUNTY EXECUTIVE	EC/SSTA - Engineering Service Agreement Dated 6/1/02 - Change Order No.3 - Stearns & Wheler	ENERGY & ENVIRONMENT
15 E- 65	COUNTY EXECUTIVE	DEP - Variable Minimum	ENERGY & ENVIRONMENT
15 E- 66	COUNTY EXECUTIVE	ECSD No.5 - Thompson Extension - Contract No.7A - Tom Greenauer Development - Contract Close Out	ENERGY & ENVIRONMENT

15 E- 67	COUNTY EXECUTIVE	ECSDs NYSERDA Program Opportunity Applications -EC/SSTA Program Opportunity Notice (PON) 786-03 - Municipal Water & Wastewater Technology	ENERGY & ENVIRONMENT
15 E- 68	COUNTY EXECUTIVE	ECSD No.2 - Engineering Service Agreements - Work Order P-3, Legislative Comm 18E-41	ENERGY & ENVIRONMENT
15 E- 69	COUNTY EXECUTIVE	ECSD No.5 - Fox & Company - Buffalo Proposed Agreement Amendment	ENERGY & ENVIRONMENT
15 E- 70	COUNTY EXECUTIVE	Notice of Public Hearing - ECSDs - 2004 Assessment Rolls	ENERGY & ENVIRONMENT
15 E- 71	COUNTY EXECUTIVE	ECSD No.3 - Pratt & Huth Associates - Engineering Service Agreement Close Out - A/E Agreement Dates 10/17/91	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE
15 D- 1	COUNTY ATTORNEY	Notice of County Executive's Approval of Local Law No.5 - 2003 (Local Law Intro No.11 - 2003)	RFP
15 D- 2	ECC	Notice of Board of Trustees Meeting	R&F
15 D- 3	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro No.12 - 2003	RFP
15 D- 4	ECMC	Agenda & Minutes of Board Meeting	R&F
15 D- 5	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 5/31/03	FINANCE & MANAGEMENT

15 D- 6	ECMC	Financial Statements for 6/03	R&F
15 D- 7	DEP	SEQR - Negative Declaration - Greenmeadow Subtrunk & Elimination of Greenmeadow Pumping Station	ENERGY & ENVIRONMENT
15 D- 8	ECC	Adopted Budget - 9/1/03 - 8/31/04	R&F
15 D- 9	ECC	Minutes of Board of Trustees Meeting	R&F
15 D- 10	ECC	Minutes of Board of Trustees Meeting	R&F
15 D- 11	ECC	Meeting Notice & Agenda for Board of Trustees Meeting	R&F
15 D- 12	ECC	Meeting Notice for Board of Trustees Meeting	R&F
15 D- 13	ECMC	Notice of Board of Managers Meeting	R&F
15 D- 14	ECMC	Notice of Finance Committee Meeting	R&F
15 D- 15	ECMC	Agenda & Minutes of Board Meeting	R&F
15 D- 16	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes of Board Meeting	R&F
15 D- 17	ECC	Meeting Notice & Agenda for Board of Trustees Meeting	R&F
15 D- 18	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	GOVERNMENT AFFAIRS
15 D- 19	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 6/30/03	FINANCE & MANAGEMENT

15 D- 20	DIRECTOR OF FLEET SERVICES	Copy of Letter to Legislator Dale Re: Questions from Government Affairs Committee Meeting	GOVERNMENT AFFAIRS
15 D- 21	ECC	Agenda for Board of Trustees Meeting	R&F
15 D- 22	ECC	Minutes of Board of Trustees Meeting	R&F
15 D- 23	ECMC	Financial Statements for 7/03	R&F
15 D- 24	COUNTY ATTORNEY	Notice of Claim	GOVERNMENT AFFAIRS
15 D- 25	COUNTY ATTORNEY	Notice of Claim	GOVERNMENT AFFAIRS
15 D- 26	BUDGET DIRECTOR	OPEN ITEM: Private Sale of Delinquent County Tax Certificates	FINANCE & MANAGEMENT
15 D- 27	DPW	Final Report - EC DPW - 2002 Culvert Inspection Program	ECONOMIC DEVELOPMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:			REFERENCE
15 M- 1	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Meeting Notice & Agenda	R&F
15 M- 2	TOWN OF BRANT	Certified Resolution Re: Opposition to Sharing of 1% Sales Tax	FINANCE & MANAGEMENT
15 M- 3	TOWN OF ALDEN	Certified Resolution Re: Opposition to Sharing of 1% Sales Tax	FINANCE & MANAGEMENT
15 M- 4	MAYOR OF CITY OF BUFFALO	Draft of Buffalo's Comprehensive Plan	REGIOANLISM AD HOC



15 M- 5	CONGRESSMAN QUINN	Receipt of Resolution	R&F
15 M- 6	NYS COMPTROLLER	Receipt of Resolution	R&F
15 M- 7	EC BOARD OF HEALTH	Notice of Meeting, Minutes & Agenda	R&F
15 M- 8	SENATOR RATH	Receipt of Resolution	R&F
15 M- 9	NFTA	Audited Financial Statements for Fiscal Year Ended 2003	R&F
15 M- 10	NYS DEPARTMENT OF TAXATION & FINANCE	Notice of Receipt of Intro 13-5 (2003)	R&F
15 M- 11	PRESIDENT'S NEW FREEDOM COMMISSION ON MENTAL HEALTH	Achieving the Promise: Transforming Mental Health Care in America	HUMAN SERVICES
15 M- 12	TIOGA COUNTY LEGISLATURE	Copy of Certified Resolution Re: Opposition to Legislation Which Limits Eligibility Benefits Through Veterans Administration	R&F
15 M- 13	TOWN OF NORTH COLLINS	Certified Resolution Re: Opposition to Sharing of 1% Sales Tax	FINANCE & MANAGEMENT
15 M- 14	TOWN OF COLDEN	Certified Resolution Re: Opposition to Sharing of 1% Sales Tax	FINANCE & MANAGEMENT
15 M- 15	EC WATER AUTHORITY	2002 Annual Report	R&F
15 M- 16	TOWN OF EDEN	Certified Resolution Re: Opposition to Sharing of 1% Sales Tax	FINANCE & MANAGEMENT
15 M- 17	ECIDA	Notice of Meeting	R&F
15 M- 18	NFTA	Board Minutes	R&F
15 M- 19	NYSDOT	Letter in Response to EC Resolution - Buffalo Skyway	ECONOMIC DEVELOPMENT

15 M- 20	WEST SENECA CENTRAL SCHOOL DISTRICTS	Notice of Adoption of Levy & Tax Rate	R&F
15 M- 21	NYS BOARD OF REAL PROPERTY SERVICES	List of 2003 State Equalization Rates	FINANCE & MANAGEMENT
15 M- 22	ANTHONY INSINNA	Copt of E-Mail to Legislator Weinstein Re: "Welfare to Work" Program	HUMAN SERVICES
15 M- 23	ECIDA	Meeting Agenda & Minutes	R&F
15 M- 24	NYS COMPTROLLER	Receipt of Resolution Intro 13-5	R&F
15 M- 25	NYSDOH	Public Comment Draft of Health Consultation - Off-Site Residential Properties Former NL Industries Site	HUMAN SERVICES
15 M- 26	EARL, DeLANGE, MAY, SEAMAN, JONES, HOGAN & BROOKS	Town of Lockport Amendment to Zoning Ordinance - Signs	R&F
15 M- 27	NYSDEC	Fact Sheet - Former Buffalo Brake Beam Site	R&F
15 M- 28	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2003 State Equalization Rates	FINANCE & MANAGEMENT
15 M- 29	NYS BOARD OF REAL PROPERTY SERVICES	List of Certifeid 2003 Class Equalization Rates	FINANCE & MANAGEMENT
15 M- 30	NYS BOARD OF REAL PROPERTY SERVICES	List of 2003 State Equalization Rates	FINANCE & MANAGEMENT
15 M- 31	NYS BOARD OF REAL PROPERTY SERVICES	List of Certified 2003 Class Equalization Rates	FINANCE & MANAGEMENT
15 M- 32	RICHARD PAWARSKI	Letter to Clerk of Legislature Re: Information Request	R&F
15 M- 33	EARL, DeLANGE, MAY, SEAMAN, JONES, HOGAN & BROOKS	Town of Lockport Amendment to Zoning Ordinance - Cluster Developments	R&F

15 M- 34	NFTA	Board Minutes	R&F
15 M- 35	NYSDEC	Fact Sheet - Former Pizza Hut Site - #2137	R&F
15 M- 36	ECIDA	Notice of Meeting	R&F
15 M- 37	CONGRESSMAN QUINN	Receipt of Resolution	R&F
15 M- 38	BILL STODDARD	Heal WNY Student Service Project	REGIONALISM AD HOC
15 M- 39	CHAUTAUQUA COUNTY LEGISLATURE	Chautauqua County Snowmobile Grant Administration	R&F
15 M- 40	NFTA	17A Report & Capital Expenditure Reports for 1st Quarter of Fiscal Year Ending 3/31/04	R&F
15 M- 41	REGION 9 FOREST PRACTICE BOARD	Notice of Meeting	R&F
15 M- 42	SUCCESS BY 6	Request to Implement NYS 15% Rate Differential for Accredited Child Care Providers in EC	HUMAN SERVICES

MEMORIAL RESOLUTIONS:

ADJOURNMENT: